

## **Modoc Local Agency Formation Commission**

### **SPECIAL MEETING AGENDA**

**Tuesday – June 11, 2013 –4:00 p.m.**

**Presentation by John Benoit, Executive Officer regarding “All About LAFCo , its purpose, policy and procedures”**

**City Council Chambers  
Alturas City Hall  
200 North Street, Alturas, CA 96101**

### **REGULAR MEETING AGENDA**

**Tuesday June 11, 2013 – 5:00 PM**

**City Council Chambers  
Alturas City Hall  
200 North Street, Alturas, CA 96101**

**1. Call to order / Pledge of Allegiance**

Commissioners

David Allan, County Member  
Jim Irvin, City Member, Vice-Chair  
Marie Neer, Public Member  
John Dederick, City Member, Chair  
Kathie Alves, County Member

LAFCO Staff

John Benoit, Executive Officer  
John Kenny, LAFCO Counsel  
Stephanie Wellemeyer, Clerk

Alternate Members

T.J. Jerry Shea, Public Member Alt.

\_\_\_\_\_, County Member Alt.

Cheryl Nelson, City Member Alt.

**2. Approval of Agenda (Additions and Deletions)**

**3. Approval of the Minutes for April 9, 2013**

4. **Presentation and Discussion by the Big Valley Working Group regarding the Adin Ambulance and the Meyer's Annexation Issues.**
5. **Correspondence**  
*Public Records Request requesting information regarding a Former Executive Officer*  
*Article on Class Action Challenges to local revenues*  
*Updates on LAFCo (Shasta)*

6. **Public Comment**

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

**Public Hearings:**

7. **Public Hearing regarding the Hot Springs Valley Water District Reorganization including detachments of 1,072.37 acres more or less from the district and annexations of 1085.59 acres more or less to the district.**
  - a. *Conduct public hearing regarding the Hot Springs Valley Water District reorganization*
  - b. *Consider Resolution 2013-0003 approving a reorganization for the Hot Springs Valley Water District.*
8. **Final Budget for fiscal year 2013-2014**
  - a. *Receive Executive Officer's Report and conduct public hearing on the final 2013-2014 fiscal year budget.*
  - b. *Consider Resolution 2013-0004 adopting a final budget for Fiscal Year 2013-2014*

**Action Items:**

9. **Ratify Claims for April 2013 and Authorize Payment of Claims for May 2013.**
  - a. *Approve payment of expenses for April 2013 and May 2013.*
10. **Review and Discuss Calafco Staff Workshop**
11. **Appointment of voting and alternate voting representative to vote on behalf of Modoc LAFCo at the Calafco Annual conference in August.**
  - a. *Consider appointment of voting and alternate voting representative.*
12. **Authorization for Staff and Commissioners to attend the Calafco annual conference at Squaw Valley August 27-30, 2013 and payment of claims for lodging and registration.**

**13. Calafco Achievement Awards Nominations**

*a. Consider a Calafco Achievement Award Nomination*

**14. Nominations for Calafco Board of Directors**

*a. Consider a nomination of a District or County Member to the Calafco Board*

**15. Executive Officer's Monthly Report**

*Alturas City Annexation request  
Agreement between Likely and Madeline Fire Depts.*

**16. Commissioner Reports - Discussion**

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

***NEXT REGULAR MEETING: Tuesday August 13, 2013 5:00 PM  
CITY HALL, CITY OF ALTURAS***

*Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1*

*The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.*

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

*Materials related to an item on this agenda submitted to the Commission after distribution of the agenda are available for review for public inspection in the Modoc County Planning Department office located at 203 W. 4<sup>th</sup> Street, Alturas CA. [such documents are also available on the Modoc LAFCO website (www.modoc.lafco.ca.gov) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]*

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

*Disclosure & Disqualification Requirements*

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Modoc LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660. A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding. Contact LAFCO Staff LAFCO staff may be contacted at (530) 233-9625 or by email at [lafco@modoc.lafco.ca.gov](mailto:lafco@modoc.lafco.ca.gov) Copies of reports to the extent feasible are located on the LAFCO webpage at: **[modoc.lafco.ca.gov](http://modoc.lafco.ca.gov)**